

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO

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IN RE:

Case No. 22-02969 ESL

CARLOS MANUEL SANTOS SERRANO

Chapter 7

Debtor

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**DEBTOR' AMENDMENT OF SCHEDULE E/F  
TO INCLUDE OMITTED UNSECURED CREDITOR**

TO THE HONORABLE COURT:

COMES NOW, debtor, Carlos Manuel Santos Serrano, through his undersigned attorney and respectfully avers and prays:

I. Debtor hereby amends Master Address List to include creditors:

A. Added Priority Creditor:

1. Internal Revenue Service  
Centralized Insolvency Operation  
Post Office Box 7346  
Philadelphia PA 19101-7346

Debtor filed 1040 return for year 2021 after petition for relief had been filed. Amount due: \$1,328.00

B. Added Unsecured Creditor

1. Property Management INC  
2901 W Blue Grass Blvd STE 420  
Lehi, UT 84043

This inclusion is made for debtor has a pre-petition debt with said unsecured creditor and by error it was omitted from list of creditors at petition date.

II. Debtor also is amending Schedule E/F to delete, attorney Ligia Santos as priority creditor.

1. Attorney Ligia Santos was included for the state court awarded \$2,000.00 for attorney's fees in an ex-spouse's support petition of Ms. Irma Ivette Martínez Pérez. Since an award of attorney's fees is for the client, Ms. Martínez Pérez and not for the attorney absent any accord, Ms. Martínez Pérez filed Proof of Claim for the full amount including the award of attorney's fees.

WHEREFORE, Debtor pray that this Honorable Court, and creditors and parties in interest take knowledge of said amendment and provides accordingly.

#### CERTIFICATE OF SERVICE

I hereby certify that on this same date I electronically filed with this notice copy of the amended document, with the Clerk of the Court using the CM/ECF System which will send notification of such filing to the following:

MONSITA LECAROZ ARRIBAS [ustpregion21.hr.ecf@usdoj.gov](mailto:ustpregion21.hr.ecf@usdoj.gov)

UNITED STATES TRUSTEE [ustpregion21.hr.ecf@usdoj.gov](mailto:ustpregion21.hr.ecf@usdoj.gov)

ROBERTO ROMAN VALENTIN [romanchpt7@gmail.com](mailto:romanchpt7@gmail.com), [rroman@ecf.axiosfs.com](mailto:rroman@ecf.axiosfs.com)

TERESA M LUBE CAPO on behalf of Creditor IRMA IVETTE MARTINEZ PEREZ

[lubeyso@.com](mailto:lubeyso@.com), [madelinesotopacheco@gmail.com](mailto:madelinesotopacheco@gmail.com); [lubeyso@.com](mailto:lubeyso@.com)

ALEJANDRO OLIVERAS RIVERA [aorecf@ch13sju.com](mailto:aorecf@ch13sju.com)

Andres Saez-Marrero on behalf of Creditor BMW Financial Services NA, LLC

[ecf@tmppllc.com](mailto:ecf@tmppllc.com), [lcdo.andressaez@gmail.com](mailto:lcdo.andressaez@gmail.com)

EDGAR ALBERTO VEGA RIVERA on behalf of Creditor BANCO POPULAR  
edvega@bppr.com, edgar.vega@popular.com

I further certify that I have served this document by first class mail to the non CM/ECF participants and to parties in interest that have filed notices of appearance pursuant to G.O. 05-09, included in the service list attached to the original hereof, and by regular mail to added creditors, **also included with the notification of this motion:**  
**original Chapter 7 Bankruptcy Case, Meeting and Creditors & Deadlines and Notice of Continuance of Meeting of Creditors for May 2, 2023 at 11AM.**

#### **NOTICE AND RESPONSE TIME**

TO ALL CREDITORS AND PARTIES IN INTEREST

Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the Clerk's office of the U.S. Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein; the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is

against public policy; or (iii) in the opinion of the Court, the interest of justice requires otherwise.

In Bayamón, Puerto Rico, this April 19, 2023.

/s/ Anibal Medina Rios  
Anibal Medina Rios USDCPR #125611  
Attorney for debtor  
Urb. Santa Cruz  
C-23 Calle Marginal  
Bayamón, P.R. 00961-6706  
Tel: (787)460-6364  
Email:medinalaw@gmail.com

## Fill in this information to identify your case:

Debtor 1	<b>CARLOS</b> First Name	<b>MANUEL</b> Middle Name	<b>SANTOS SERRANO</b> Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <b>DISTRICT OF PUERTO RICO</b>			
Case number (if known)	<b>22-02969 ESL</b>		

Check if this is an amended filing

## Official Form 106E/F

## Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Hold Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

## Part 1: List All of Your PRIORITY Unsecured Claims

## 1. Do any creditors have priority unsecured claims against you?

No. Go to Part 2.  
 Yes.

## 2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If more space is needed for priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.

	Total claim	Priority amount	Nonpriority amount
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2.1 **\$1,328.00** **\$1,328.00** **\$0.00**

## INTERNAL REVENUE SERVICE

Priority Creditor's Name

Last 4 digits of account number

**4 6 2 5**

## CENTRALIZED INSOLVENCY OP

Number Street

When was the debt incurred?

**2021**

## POST OFFICE BOX 7346

As of the date you file, the claim is: Check all that apply.

Contingent  
 Unliquidated  
 Disputed

## Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

## Type of PRIORITY unsecured claim:

Domestic support obligations  
 Taxes and certain other debts you owe the government  
 Claims for death or personal injury while you were intoxicated  
 Other. Specify

## Is the claim subject to offset?

No  
 Yes

Debtor 1

CARLOS MANUEL SANTOS SERRANO

Case number (if known) 22-02969 ESL

**Part 1: Your PRIORITY Unsecured Claims -- Continuation Page**

After listing any entries on this page, number them sequentially from the previous page.

Total claim	Priority amount	Nonpriority amount
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2.2	\$13,370.60	\$13,370.60	\$0.00
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**IRMA I MARTINEZ PEREZ**

Priority Creditor's Name

**PO BOX 1024**

Number Street

Last 4 digits of account number

— — — —

When was the debt incurred? 2022

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

**DORADO PR 00646-1024**

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim is for a community debt**

Type of PRIORITY unsecured claim:

- Domestic support obligations
- Taxes and certain other debts you owe the government
- Claims for death or personal injury while you were intoxicated
- Other. Specify

Is the claim subject to offset?

- No
- Yes

Debtor 1

CARLOS MANUEL SANTOS SERRANO

Case number (if known) 22-02969 ESL**Part 2: List All of Your NONPRIORITY Unsecured Claims****3. Do any creditors have nonpriority unsecured claims against you?**

No. You have nothing to report in this part. Submit this form to the court with your other schedules.  
 Yes

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.**

If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If more space is needed for nonpriority unsecured claims, fill out the Continuation Page of Part 2.

**Total claim****4.1****CONSTRUCTORA EMPIRE SRL**

Nonpriority Creditor's Name

**CALLE MIGUEL ANGEL MONCLUS #1**

Number Street

**MIRADOR NORTE****DISTRITO NACIONAL**Last 4 digits of account number                            When was the debt incurred? 2019

As of the date you file, the claim is: Check all that apply.

Contingent  
 Unliquidated  
 Disputed

City State ZIP Code

**Who incurred the debt?** Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

**\$30,000.00****4.2****FIRST PREMIER BANK**

Nonpriority Creditor's Name

**3820 N LOUISE AVE**

Number Street

Last 4 digits of account number 6 3 1 4When was the debt incurred? Rotative account

As of the date you file, the claim is: Check all that apply.

Contingent  
 Unliquidated  
 Disputed

City State ZIP Code

**Who incurred the debt?** Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

**\$923.00**

City State ZIP Code

**Who incurred the debt?** Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify  
Rotative account

Debtor 1 CARLOS MANUEL SANTOS SERRANO

Case number (if known) 22-02969 ESL

**Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page**

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.3 \$465.00**FIRST PREMIER BANK**

Nonpriority Creditor's Name

**3820 N LOUISE AVE**

Number Street

Last 4 digits of account number 5 8 1 2When was the debt incurred? Rotative Account

As of the date you file, the claim is: Check all that apply.

Contingent  
 Unliquidated  
 Disputed

**SIOUX FALLS SD 57107-0145**

City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify  
**Rotative account**

4.4 \$14,308.00**ISLAND FINANCE LLC**

Nonpriority Creditor's Name

**PO BOX BOX 71504**

Number Street

Last 4 digits of account number 3 6 2 4When was the debt incurred? 07/15/2022

As of the date you file, the claim is: Check all that apply.

Contingent  
 Unliquidated  
 Disputed

**SAN JUAN PR 00939**

City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify  
**Personal loan**

4.5 \$2,300.00**JPMCB CARD SERVICES**

Nonpriority Creditor's Name

**PO BOX 15369**

Number Street

Last 4 digits of account number 8 5 7 7When was the debt incurred? Rotative account

As of the date you file, the claim is: Check all that apply.

Contingent  
 Unliquidated  
 Disputed

**WILMINGTON DE 19850**

City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only  
 Debtor 2 only  
 Debtor 1 and Debtor 2 only  
 At least one of the debtors and another  
 Check if this claim is for a community debt

Is the claim subject to offset?

No  
 Yes

Type of NONPRIORITY unsecured claim:

Student loans  
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
 Debts to pension or profit-sharing plans, and other similar debts  
 Other. Specify  
**Rotative Account**

Debtor 1

**CARLOS MANUEL SANTOS SERRANO**

Case number (if known) **22-02969 ESL**

**Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page**

After listing any entries on this page, number them sequentially from the previous page.

**Total claim**

**4.6** **\$656,925.08**

**PR DEPT OF TREASURY**

Nonpriority Creditor's Name

**BANKRUPTCY DIVISION 424-B OFFI**

Number Street

**PO BOX 9024140**

Last 4 digits of account number

When was the debt incurred? **2011-2016**

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

**SAN JUAN PR 00902-3072**

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim is for a community debt

Is the claim subject to offset?

- No
- Yes

Type of NONPRIORITY unsecured claim:

- Student loans
- Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- Debts to pension or profit-sharing plans, and other similar debts
- Other. Specify  
**BACK TAXES**

**4.7** **\$28,571.00**

**Property Management INC**

Nonpriority Creditor's Name

**2901 W Blue Grass Blvd STE 420**

Number Street

Last 4 digits of account number

When was the debt incurred? **2022/10/29**

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

**Lehi UT 84043**

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim is for a community debt

Is the claim subject to offset?

- No
- Yes

Type of NONPRIORITY unsecured claim:

- Student loans
- Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- Debts to pension or profit-sharing plans, and other similar debts
- Other. Specify  
**Franchise Fees Termination Fee**

Debtor 1

**CARLOS MANUEL SANTOS SERRANO**

Case number (if known) 22-02969 ESL

**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

	Total claim
<b>Total claims from Part 1</b>	
6a. Domestic support obligations	6a. <u>\$13,370.60</u>
6b. Taxes and certain other debts you owe the government	6b. <u>\$1,328.00</u>
6c. Claims for death or personal injury while you were intoxicated	6c. <u>\$0.00</u>
6d. Other. Add all other priority unsecured claims. Write that amount here.	6d. + <u>\$0.00</u>
6e. Total. Add lines 6a through 6d.	6d. <u>\$14,698.60</u>

	Total claim
<b>Total claims from Part 2</b>	
6f. Student loans	6f. <u>\$0.00</u>
6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g. <u>\$0.00</u>
6h. Debts to pension or profit-sharing plans, and other similar debts	6h. <u>\$0.00</u>
6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i. + <u>\$733,492.08</u>
6j. Total. Add lines 6f through 6i.	6j. <u>\$733,492.08</u>

UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO

IN RE

Case No. 22-02969 ESL

CARLOS MANUEL SANTOS SERRANO

Chapter 7

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DECLARATION CONCERNING DEBTOR'S AMENDED SCHEDULE "E/FJ"

I declare under penalty of perjury that I have read the foregoing ~~Amended Schedule~~ "E/F", dated April 17, 2023, consisting of  sheets, and they are true and ~~correct~~ to the best of my knowledge, information and belief.

Date: April 17, 2023

Signature

Carlos Manuel Santos Serrano

Debtor(s): **CARLOS MANUEL SANTOS SERRANO**  
 ANIBAL MEDINA RIOS  
 URB SANTA CRUZ C-23  
 CALLE MARGINAL  
 BAYAMON PR  
 00961-6706

INTERNAL REVENUE SERVICE  
 (IRS) CENTRALIZED INSOLVENCY  
 OP POST OFFICE BOX 7346  
 PHILADELPHIA PA 19101-7346

ATTORNEY GENERAL  
 USA DEPT OF JUSTICE  
 MAIN BLDG 5111  
 10th AND PENNSYLVANIA AVE NW  
 WASHINGTON DC 20530-001

IRMA I MARTINEZ  
 PEREZ PO BOX 1024  
 DORADO PR 00646-1024

TOYOTA CREDIT DE PR  
 xxxxxx7324 PO BOX 9786  
 CEDARS RAPIDS IA 52409

BANCO POPULAR DOMINICANO  
 xxxxx5649 AVENIDA BOLIVAR  
 #315 DISTRITO NACIONAL RD  
 10205

BMW FINANCIAL  
 SERVICES PO BOX 3608  
 DUBLIN OH 43016

ISLAND FINANCE  
 LLC  
 xxxxxxxxxxxx3624 PO  
 BOX BOX 71504 SAN  
 JUAN PR 00939

CARLOS MANUEL SANTOS  
 SERRANO Urb Country Club 963  
 Calle Triguero San Juan, PR  
 00924-3339

JPMCB CARD  
 SERVICES  
 xxxx-xxxx-xxxx-85  
 77 PO BOX 15369  
 WILMINGTON DE  
 19850

CONSTRUCTORA EMPIRE SRL  
 CALLE MIGUEL ANGEL MONCLUS  
 #1 MIRADOR NORTE DISTRITO  
 NACIONAL SANTO DOMINGO, R.D.  
 1014

Mary E, Soriano Guerrero  
 Urb. Country Club 963  
 Calle Triguero San Juan  
 PR 00924

CRIM  
 PO Box 195387  
 SAN JUAN PR 00919-5387

FIRST PREMIER BANK  
 xxxx-xxxx-xxxx-6314 3820 N  
 LOUISE AVE SIOUX FALLS SD  
 57107-0145

PR DEPT OF TREASURY  
 BANKRUPTCY DIVISION 424-B  
 OFFI PO BOX 9024140 SAN JUAN  
 PR 00902-3072

FIRST PREMIER BANK  
 xxxx-xxxx-xxxx-5812 3820 N  
 LOUISE AVE SIOUX FALLS SD  
 57107-0145

Property Management INC 2901  
 W Blue Grass Blvd STE 420  
 Lehi UT 84043

INTERNAL REVENUE SERVICE  
 4625 CENTRALIZED INSOLVENCY  
 OP POST OFFICE BOX 7346  
 PHILADELPHIA PA 19101-7346

SECRETARIO HACIENDA PR  
 PO BOX 90241090 SAN  
 JUAN PR 00902

SECRETARIO JUSTICIA PR  
 PO BOX 9020192 SAN JUAN PR  
 00902-0192